

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

FEBRUARY 15, 2015

Holiday – County Offices Closed

FEBRUARY 16, 2016

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

FEBRUARY 17, 2016

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – FEBRUARY 16, 2016

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s):
 - Regular Sessions –
 - 10/13, 10/19, 10/27, 11/2, 11/10, 11/16, 11/24, 12/7, 12/8, 12/18, 12/22/15, 2/2/16
 - Work Session – 1/20/16

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2016 Program Year

- 3) Camano Arts Association for 2016 Camano Island Studio Tour. Amount: \$2,975 (RM-BOCC-2016-5)








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- 4) Camano Island Chamber of Commerce for Visitor Information Center Tourism Marketing and Fulfillment Program. Amount: \$23,750 (RM-BOCC-2016-30)  
- 5) Camano Island Chamber of Commerce for Stanwood Camano Winter Festivals. Amount: \$1,325 (RM-BOCC-2016-31)  
- 6) City of Oak Harbor for Whidbey Island Marathon 2016. Amount: \$2,750 (RM-BOCC-2016-32)  
- 7) Coupeville Chamber of Commerce for Coupeville and Central Whidbey Visitor Information Center. Amount: \$26,450 (RM-BOCC-2016-33)  
- 8) Coupeville Historic Waterfront Association for MusselFest 2016 Tourism Promotion. Amount: \$3,000 (RM-BOCC-2016-34)  
- 9) Deception Pass Park Foundation for Deception Pass Bridge Branding and Marketing. Amount: \$8,100 (RM-BOCC-2016-35)  
- 10) Greater Freeland Chamber of Commerce for Freeland Visitor Information Center and Visitor Kiosk. Amount: \$25,188 (RM-BOCC-2016-16)  
- 11) Greater Oak Harbor Chamber of Commerce for New Year's Eve Island Ice – Shoulder Season Event. Amount: \$2,581 (RM-BOCC-2016-36)  
- 12) Island County Historical Society for Tourism Promotion and Services. Amount: \$13,476 (RM-BOCC-2016-437)  
- 13) Island County Public Works/Parks for Island County Parks Porta-Potty Rentals. Amount: \$7,000 (RM-BOCC-2016-28)  
- 14) Island County Public Works/Parks for Four Springs Lake Preserve. Amount: \$12,000 (RM-BOCC-2016-29)  
- 15) Langley Chamber of Commerce for Tourism Promotions, Marketing Fulfillment Program, Visitor Information Center, Accommodations Referral Service and Visitor Information Kiosk. Amount: \$24,438 (RM-BOCC-2016-10)  
- 16) Meerkerk Rhododendron Gardens for Four Seasons at Meerkerk. Amount: \$3,688 (RM-BOCC-2016-1)  
- 17) Oak Harbor Music Festival for 2016 Oak Harbor Music Festival. Amount: \$11,458 (RM-BOCC-2016-7)  
- 18) PBY Memorial Foundation for PBY Tourist Marketing and Operations Project. Amount: \$5,925 (RM-BOCC-2016-438)  
- 19) Pacific Northwest Art School for Catalog Production and Mailing to Reach Off-Island Students and National Advertising. Amount: \$4,625 (RM-BOCC-2016-439)  
- 20) Trust Board of Ebey's Landing National Historic Reserve for Ebey House Visitor Center; Design/Print of Reserve Visitor Guide and Site Bulletins; NPS Centennial Advertising; Public programs. Amount: \$15,000 (RM-BOCC-2016-440)  
- 21) Whidbey Island Bicycle Club for Mussels in the Kettles. Amount: \$1,675 (RM-BOCC-2016-19)  
- 22) Whidbey Island Center for the Arts for WICA 2015-2016 Producing Season. Amount: \$3,121 (RM-BOCC-2016-37)  

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Human Services




- 23) Request for Exemption from the Competitive Solicitation Procurement Procedure for Northwest Regional Council under ICC 2.29.03(B)(12)  [↩](#)
- 24) Contract with Big Brothers/Big Sisters of Island County to provide Community Based Mentoring Program. Contract No. HS-19-16; Contract period: 10/15/15 – 6/30/16; Amount \$20,899 (RM-HS-2015-430)  [↩](#)
- 25) Contract with Opportunity Council to provide housing and supportive services to homeless households and operations and maintenance for emergency shelters. Contract No. HS-3-16; Contract period: 1/1/16 – 12/31/16; Amount: \$124,000 (RM-HS-2016-21)  [↩](#)
- 26) Contract with WA Home of Your Own to provide operations and maintenance for permanent supportive housing. Contract No. HS-8-16; Contract period: 1/1/16 – 12/31/16; Amount: \$24,000 (RM-HS-2016-24)  [↩](#)
- 27) Contract Amendment 1 with Sea Mar Community Health Centers to reduce contract amount in order to redirect funds for Recovery Support Services. Contract No. HS-34-15(1); Contract period: 7/1/15 – 3/31/16; Amount: \$-15,000 (RM-HS-2016-20)  [↩](#)

Natural Resources


- 28) Contract with WA State Recreation and Conservation Office (RCO) – Iverson Preserve Stakeholder Integration, a planning grant to integrate stakeholder concerns with acceptable restoration alternatives whereby community concerns and habitat improvement meet. Contract No. 15-1049P; Contract period: 12/9/15 – 6/30/17; Amount: \$123,300. (RM-DNR-2016-43)  [↩](#)

Public Works



County Roads

- 29) Local Agency Agreement Supplement No. 1 with WA State Department of Transportation; County Signing Upgrade; LAA 8615, CRP 15-03; Obligate Construction Funds. Amount: \$135,000 (State) (RM-PW-2016-59) (PW-1620-007)  [↩](#)
- 30) Occupancy Agreement Extension No. 2 with Langley Chamber of Commerce, Tourism Promotion and Right-of-Way Occupancy Agreement; Time extension of agreement to expire October 2020 (RM-PW-2015-432) (PW-1520-191)  [↩](#)
- 31) Interlocal Agreement–Formation of Island Transportation Planning Organization (ITPO); allocation of State RTPO funds for projects within Island County (RM-PW-2015-359) (PW-2015-156)  [↩](#)

Solid Waste

- 32) Contract with TestAmerica Laboratories, Inc. for groundwater sample analysis. Contract period: 2/16/16 – 12/31/18; Amount: \$46,212 for first year – adjusted annually through formula (RM-PW-2016-41) (PW-1620-012)  [↩](#)

Sheriff

- 33) Participation Agreement/Business Associate Agreement with Medical Information Network - North Sound for Health Care Information exchange services to receive health information on inmates. Contract period: 1/7/16 – 1/7/17; Amount: \$2,290 (RM-SHER-2016-47)  [↩](#)
- 34) Purchase Order 8394 - Dwayne Lanes Chrysler Jeep Dodge for purchase of one van for Animal Control. Contract No. 03613-Police Vehicles; Amount: \$24,469.97 (RM-SHER-2016-48)  [↩](#)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

35) Recommend Appointment to the Water Resource Advisory Committee, Position No. 1  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

No public hearings are scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health

FEBRUARY 17, 2016 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

NOTE: Island County Offices will be closed on Monday, February 15 in observance of the President's Day Holiday and will reopen Tuesday, February 16.

Debbie Thompson - Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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